

To,
The Assistant Manager,
National Stock Exchange of India Limited
Listing Department, 'Exchange Plaza',
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400051

To,
The General Manager,
BSE Limited,
Corporate Relationship Department,
1st floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Date: 21 September 2019

Sub: Submission voting result along with Scrutinizer's report of the 28th Annual General Meeting held on 21 September 2019.

Ref: BSE Code and Scrip Code: 9624 and 532924 NSE Symbol and Series: KOLTEPATIL and EQ

Dear Sir/Madam,

In pursuance of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith voting result along with Scrutinizer's report of the 28th Annual General Meeting held on 21 September 2019.

This is for your information and record.

Thanking you,

For Kolte-Patil Developers Limited

Vinod Patil

Company Secretary and Compliance Officer

Membership No. A13258

Encl.: As above



CIN: L45200PN1991PLC129428

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Kolte-Patil Developers Limited

Voting Result of 28th Annual General Meeting

Date of the AGM/EGM	21 September 2019
Total number of shareholders on record date	37,393
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	77 7 70
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Not arranged



51	Yes	s or Not.	Whether resolution is Pass or Not.	Whether				
0.0000	100.0000	0	67145155	88.5646	67145155	/5814909	Iotal	
0.0000	100.0000	0	89077	1.0634	7,7068	83/6829	lotal	
0	0	0	0	0.0000	0	000	Total	113010013
0.0000	100.0000	0	88657	1.0584	88657	83/6829	Postal Ballat (if amplicable)	Institutions
0.0000	100.0000	0	420	0.0050	420		E-voting	Dishlic Nos
0.0000	100.0000	0	10473700	96.4820	10473700	10855602	I Otal	
0	0	0	0	0.0000	0		Postal Ballot (if applicable)	
0	0	0	0	0.0000	0	10855602	Poll	Public-Institutions
0.0000	100.0000	0	10473700	96.4820	10473700		E-Voting	
0.0000	100.0000	0	56582378	99.9998	56582378	56582478	lotal	
0	0	0	0	0.0000	0		Postal ballot (IT applicable)	riollocal Group
0.0000	100.0000	0	56582378	99.9998	56582378	56582478	Poll	Promoter Group
0	0	0	0	0.0000	0		E-Voting	Dromo+or and
(7)=[(5)/(2)]*1 00	(6)=[(4)/(2)]* (7)=[(5)/(2)]*1 100 00	(5)	(4)	(3)=[(2)/(1)]*100	(2)	(1)		
% of Votes against on votes polled	% of votes in favour on votes polled	No. of votes – against	No. of votes – in favour	% of Votes polled on outstanding shares	No. of votes polled	No. of shares held	Mode of voting	Category
npany for the reon and (b) ir ended 31	nent of the Com d Auditors' then he financial yea	inancial Staten of Directors' an Company for t	ed Standalone Firt of the Board of the Board of the atement of the strength of	opt: (a) The Auditoch 2019, the Reporting the Reporting the Reporting the Auditor of the Auditor	To consider and adopt: (a) The Audited Standalone Financial Statement of the Company for the year ended 31 March 2019, the Report of the Board of Directors' and Auditors' thereon and (b) The Audited Consolidated Financial Statement of the Company for the financial year ended 31 March 2019 the Report of the Auditors' thereon.		tion considered	Description of resolution considered
			No			in the	agenda/resolution?	agenda/resolution?
			Ordinary				(Ordinary / Special)	Whether promoter (promoter group are
				n (1)	Resolution (1)			
						THE RESIDENCE OF THE PARTY OF T		



S	Yes	s or Not.	Whether resolution is Pass or Not.	Whether				
0.0000	100.0000	0	67174646	88.6035	67174646	75814909	Total	
0.0000	100.0000	0	89077	1.0634	89077	8376829	Total	
	0	0	0	0.0000	0		Postal Ballot (if applicable)	Institutions
0.0000	100.0000	0	88657	1.0584	88657	83/6829	Poll	Public- Non
0.0000	100.0000	0	420	0.0050	420		E-voting	D. L. D.
0.0000	100.0000	0	10503191	96.7536	10503191	10855602	lotal	
	0	0	0	0.0000	0		Postal Ballot (if applicable)	
	0	0	0	0.0000	0	10855602	Poll	Public-Institutions
0.0000	100.0000	0	10503191	96.7536	10503191		E-Voting	
0.0000	100.0000	0	56582378	99.9998	56582378	56582478	Total	
	0	0	0	0.0000	0		Postal Ballot (IT applicable)	Promoter Group
0.0000	100.0000	0	56582378	2	56582378	56582478	POI	Promotor Crows
	0	0	0				E-VOTING	D
(7)=[(5)/(2 00	(6)=[(4)/(2)]* (7)=[(5)/(2)]*1 100 00	(5)	(4)	(3)=[(2)/(1)]*100	(2)	(1)		
% of Votes against on votes polled	% of votes in favour on votes polled	No. of votes - against	No. of votes – in favour	% of Votes polled on outstanding shares	No. of votes polled	No. of shares held	Mode of voting	Category
al Dividenc	o declare a Fin	ty Shares and t	vidends on Equit)18-19	ment of Interim Dine financial year 20	To confirm the payment of Interim Dividends on Equity Shares and to declare a Final Dividend on Equity Shares for the financial year 2018-19		ition considered	Description of resolution considered
			No				Whether promoter/promoter group are interested in the	Whether promoter/
			Ordinary				(Ordinary / Special)	Resolution required: (Ordinary / Special)
				n (2)	Resolution (2)			
				A TOTAL STATE OF STAT	Selection of the select			



Category Mode of voting No. of votes Mode	Se	Yes	ss or Not.	solution is Pa	wnether res				
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered	0.0002	8666.66		240000453	#0+/.TC	1000013			
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered	0.0400	00,0000	11	24068493	31 7464	24068534	75814909	Total	Tally)
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered	0.0460	99.9540	41	89036	1.0634	89077	8376829	Total	
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered	0	0	0	0	0.0000	0		Postal Ballot (if applicable)	
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered Description of resolution considered No. of polled F-Voting F-Voting F-Voting F-Voting F-Voting Postal Ballot (if applicable) Postal Ballot (if applicable) Total F-Voting Postal Ballot (if applicable) Total F-Voting	0.0000	100.0000	0	88657	1.0584	88657	8376829	Poll	Public- Non Institutions
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered No. of No. of votes shares held polled F-Voting Postal Ballot (if applicable)	9.7619	90.2381	41	379	0.0050	420	-	E-Voting	
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered No. of No. of votes shares held polled E-Voting (1) (2) Total Poll Fostal Ballot (if applicable) 56582478 13476266 10855602 0 Postal Ballot (if applicable) 10855602 0 Postal Ballot (if appl	0.0000	100.0000	0	10503191	96.7536	10503191	10855602	lotal	
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered No. of No. of votes shares held polled F-Voting Poll F-Voting E-Voting S6582478 13476266 10855602 0 Institutions Poll 10855602 0 Resolution required: (Ordinary / Special) No. of votes shares held polled	0	0	0	0	0.0000	0		Postal Ballot (if applicable)	
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered No. of No. of votes shares held polled E-Voting Poll Total Ballot (if applicable) E-Voting E-Voting Fostal Ballot (if applicable) F-Voting F-Voti	0	0	0	0	0.0000	0	10855602	Poll	Public-Institutions
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered No. of No. of votes shares held polled E-Voting Postal Ballot (if applicable) Fotal Resolution required: (Ordinary / Special) No. of No. of votes shares held polled 9 13476266	0.0000	100.0000	0	10503191	96.7536	10503191		E-Voting	
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered No. of No. of votes shares held polled E-Voting Poll F-Voting Postal Ballot (if applicable) Session Resolution required: (Ordinary / Special) No. of votes shares held polled 13476266	0.0000	100.0000	0	13476266	23.8170	13476266	56582478	lotal	
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered No. of No. of votes shares held polled E-Voting E-Voting E-Voting S6582478 13476266	0	0	0	0	0.0000	0		Postal Ballot (if applicable)	aroup
Resolution required: (Ordinary / Special) Resolution required: (Ordinary / Special) Resolution required: (Ordinary / Special) Description of resolution considered No. of No. of votes shares held polled E-Voting (1) (2)	0.0000	100.0000	0	13476266	23.8170	13476266	56582478	Poll	ter and Promoter
Resolution required: (Ordinary / Special) promoter/promoter group are interested in the agenda/resolution? Description of resolution considered No. of shares held polled (1) (2)	0	0	0	0	0.0000	0		E-Voting	
Resolution required: (Ordinary / Special) promoter/promoter group are interested in the agenda/resolution? Description of resolution considered No. of votes shares held polled	(7)=[(5)/(2)]*100			(4)			(1)		
5	% of Votes against on votes polled		No. of votes - against	No. of votes – in favour	% of Votes polled on outstanding shares	No. of votes polled	No. of shares held	Mode of voting	Category
in (3)	1077) who retires pointment	Patil (DIN: 0088: himself for re-app	of Mr. Naresh eligible, offers h	ector in place in and being (To appoint a Dire		ption of resolu	Descri	
in (3)			Yes			nda/resolution?	ted in the age	ter/promoter group are interes	Whether promot
Resolution (3)			=	CHARLES CONTRACTOR OF THE PARTY		dinary / special)	required (Or	Resolution	
					(3)	Resolution			



(1) (2) (3)-(4)(1) (4) (5) (6)=(4)/(2)]* (7)=(5)/(2)]*10 56582478 13573536 23.9889 13573536 0	
(2) (3)-(1/1)(1)(1)(1)(1)(1)(1)(1)(1)(1)(1)(1)(1)(1	Total 7581/10
(2) (3)-(1/1)/100 (4) (5) 100 0.0000 0 0 0 0.0000 0 0 13573536 23.9889 13573536 0 13573536 23.9889 13573536 0 10503191 96.7536 10455120 48071 0 0.0000 0 0 10503191 96.7536 10455120 0 10503191 96.7536 10455120 48071 420 0.0050 379 41 88657 1.0584 88657 0 0 0.0000 0 0	
(2) (3)-(1/1)/1 (4) (5) 100 0.0000 0 0 0 0.0000 0 0 13573536 23.9889 13573536 0 13573536 23.9889 13573536 0 10503191 96.7536 10455120 48071 0 0.0000 0 0 10503191 96.7536 10455120 48071 420 0.0050 379 41 88657 1.0584 88657 0	al Ballot (if applicable)
(2) (3)-(1/4)/1 (4) (5) 100 0.0000 0 0 13573536 23.9889 13573536 0 0 0.0000 0 0 13573536 23.9889 13573536 0 10503191 96.7536 10455120 48071 0 0.0000 0 0 10503191 96.7536 10455120 48071 0 0.0000 0 0 420 0.0050 379 41	Poll
(2) (3)-(1/1)/100 (4) (5) 100 0.0000 0 0 0 0.0000 0 0 13573536 23.9889 13573536 0 0 0.0000 0 0 13573536 23.9889 13573536 0 10503191 96.7536 10455120 48071 0 0.0000 0 0 10503191 96.7536 10455120 48071	E-Voting
(2) (3)-(1/1)/100 (4) (5) 100 0.0000 0 0 0 0.0000 0 0 13573536 23.9889 13573536 0 0 0.0000 0 0 13573536 23.9889 13573536 0 10503191 96.7536 10455120 48071 0 0.0000 0 0 0 0.0000 0 0	Total 10855602
(2) (3)-(1/1) (4) (5) 100 0.0000 0 0 0 0.0000 0 0 13573536 23.9889 13573536 0 0 0.0000 0 0 13573536 23.9889 13573536 0 10503191 96.7536 10455120 48071 0 0.0000 0 0	Institutions Postal Ballot (if applicable)
(2) (3)-(1/4)/(4)/(4) (4) (5) 100 0.0000 0 0 13573536 23.9889 13573536 0 0 0.0000 0 0 13573536 23.9889 13573536 0 10503191 96.7536 10455120 48071	
(2) (3)-(1/1) (4) (5) 100 (0.0000 0 0 13573536 23.9889 13573536 0 13573536 23.9889 13573536 0	E-Voting
(2) (3)-(1/4)) (4) (5) 100 0.0000 0 0 13573536 23.9889 13573536 0 0 0.0000 0 0	Total 56582478
(2) (3)-(1/4)) (4) (5) 100 0.0000 0 0 13573536 23.9889 13573536 0	Ballot (if applicable)
(2) 100 (4) (5) 0.0000 0 0	Promoter and Poll 56582478
(2) 100 (4) (5)	E-Voting
	(1)
% of Votes hares No. of votes polled on polled outstanding in favour against votes polled votes polled	Category Mode of voting No. of shares held
Description of resolution considered as Chairman and Managing Director for a period of 5 years from 15 April 2020	Description of resol
agenda/resolution? Ordinary Yes	Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?
Resolution (4)	



es	Yes	ass or Not.	Whether resolution is Pass or Not.	Whet				
15.7807	84.2193	3798180	20270354	31.7464	24068534	/5814909	iotal	
0.0460	99.9540	41	89036	1.0634	89077	03/0029		
0	c	0		4.000	22000	0276000		
0.000	1000	0	D	0,000	0		Postal Ballot (if applicable)	Institutions
0,000	100.0000	0	88657	1.0584	88657	8376829	Poll	Public- Non
9.7619	90.2381	41	379	0.0050	420		E-Voting	:
36.1618	63.8382	3798139	6705052	96.7536	10503191	10855602	lotal	
0	0	0	0	0.0000	0		Postal Ballot (IT applicable)	III STITUTION S
0	0	0	0	0.0000	0	70955807	POI	Pariti-
36.1618	63.8382	3798139	6705052	96.7536	10503191		E-Voting	D. his
0.0000	100.0000	0	13476266	23.8170	13476266	56582478	lotal	
0	0	0	0	0.0000	0		Postal Ballot (IT applicable)	riolliotei Gioup
0.0000	100.0000	0	13476266	23.8170	134/6266	56582478	POI	Promotor Group
0	0	0	0	0.0000	0		E-Voting	Dromo+or and
(6)=[(4)/(2)]* (7)=[(5)/(2)]*1 100 00	(6)=[(4)/(2)]* 100	(5)	(4)	(3)=[(2)/(1)]*100	(2)	(1)		
% of Votes against on votes polled	% of votes in favour on votes polled	No. of votes - against	No. of votes – in favour	% of Votes polled on outstanding shares	No. of votes polled	No. of shares held	Mode of voting	Category
: 00881077) as 5 years from 15	resh Patil (DIN or a period of 5	ntment of Mr. Naı Vice Chairman fo April 2020	To consider and approve re-appointment of Mr. Naresh Patil (DIN: 00881077) as Whole Time Director designated as Vice Chairman for a period of 5 years from 15 April 2020	To consider and a Whole Time Direc	considered	Description of resolution considered	Descript	
		Yes			resolution?	ed in the agenda/	Whether promoter/promoter group are interested in the agenda/resolution?	Whether promot
		Ordinary			ry / Special)	Resolution required: (Ordinary / Special)	Resolution r	
				Resolution (5)	Resolu			
				THE PERSON NAMED IN THE PE	THE REAL PROPERTY AND PERSONS ASSESSMENT OF THE PERSONS ASSESSMENT OF			The second secon



Yes	s Pass or Not.	Whether resolution is Pass or Not.	V				
93.1161	3798139	51376312	72.7752	55174451	75814909	Iotal	
100.0000	0	70591	0.8427	70591	8376829	Total	
0	0	0	0.0000	0		Postal Ballot (if applicable)	
100.0000	0	70171	0.8377	70171	83/6829	Poll	Institutions
100.0000	0	420	0.0050	420	02750	E-Voting	
63.8382	3798139	6705052	96.7536	10503191	10855602	Total	
0	0	0	0.0000	0		Postal Ballot (if applicable)	
0	0	0	0.0000	0	7095580T	Poll	Institutions
63.8382	3798139	6705052	96.7536	10503191		E-Voting	
100.0000	0	44600669	78.8242	44600669	56582478	Total	
0	0	0	0.0000	0		Postal Ballot (if applicable)	
100.0000	0	44600669	78.8242	44600669	30362478	Poll	Promoter Group
0	0	0	0.0000	0		E-Voting	
(6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100	(5)	(4)	(3)=[(2)/(1)]*100	(2)	(1)		
% of votes in favour on votes polled % of Votes against on votes polled	No. of votes – against	No. of votes – in favour	% of Votes polled on outstanding shares	No. of votes polled	No. of shares held	Mode of voting	Category
lte (DIN: 00170760) of 5 years from 15.	onsider and approve re-appointment of Mr. Milind Kolte (DIN: 00170760) as Whole Time Director designated as Executive Director for a period of 5 years from 15 April 2020	approve re-appointmignated as Executive	To consider and a Director des	ution considered	Description of resolution considered		
	Yes			nda/resolution?	interested in the age	Whether promoter/promoter group are interested in the agenda/resolution?	Whether
	Ordinary			dinary / Special)	Resolution required: (Ordinary / Special)	Res	
			Resolution (6)	Kes			



		Total			Public- Non Boll	Fivation		Institutions Poll		Total		Promoter and Poll			Category Mod		Whether promoter/promoter group are interested in the agenda/resolution?	
	lotal		Postal Ballot (IT applicable)				Postal Ballot (if applicable)				Postal Ballot (if applicable)				Mode of voting		omoter group are	
	75814909	8376829			8376829	10855602		70900801	1000	56582478		56582478		(1)	No. of shares held	Description of resolution considered	interested in the ago	,
	67174646	89077	0	8865/	420	10503191	0	0	10503191	56582378	0	56582378	0	(2)	No. of votes polled	ution considered	enda/resolution?	
	88.6035	1.0634	0.0000	1.0584	0.0050	96.7536	0.0000	0.0000	96.7536	99.9998	0.0000	99.9998	0.0000	(3)=[(2)/(1)]*100	% of Votes polled on outstanding shares	To consider and a		
Whather recolution is Dass or Not	67174405	88836	0	88657	179	10503191	0	0	10503191	56582378	0	56582378	0	(4)	No. of votes – in favour	To consider and approve re-appointment of Mr. Prakash Gurav (DIN: 02004317) as Independent Director for a period of 5 years from 13 September 2019		
in Para	241	241	0	0	241	0	0	0	0	0	0	0	0	(5)	No. of votes – against	ent of Mr. Prakash od of 5 years from :	No	phecial
Voc	99.9996	99.7294	0	100.0000	42.6190	100.0000	0	0		100.0000	0	100.0000	0	(6)=[(4)/(2)]*100	% of votes in favour on votes polled	prove re-appointment of Mr. Prakash Gurav (DIN: 020043). Director for a period of 5 years from 13 September 2019		
	0.0004	0.2706	0	0.0000	57.3810	0.0000	0	0		0.0000	0	0.0000	0	(7)=[(5)/(2)]*100	% of Votes against on votes polled	17) as Independent		



S	Yes	is Pass or Not.	Whether resolution is Pass or Not.	-				
0.0102	99.9898	6824	67167822	88.6035	67174646	75814909	Total	
0.2706	99.7294	241	88836	1.0634	89077	8376829	Total	
0	0	0	0	0.0000	0		Postal Ballot (if applicable)	
0.0000	100.0000	0	88657	1.0584	88657	83/6829	Poll	Institutions
57.3810	42.6190	241	179	0.0050	420		E-Voting	
0.0627	99.9373	6583	10496608	96.7536	10503191	10855602	Total	
0	0	0	0	0.0000	0		Postal Ballot (if applicable)	ווסנונמנוסווס
	0	0	0	0.0000	0	10855602	Poll	Public-
0.0627	99.9373	6583	10496608	96.7536	10503191		E-Voting	
0.0000	100.0000	0	56582378	99.9998	56582378	56582478	Total	
0	0	0	0	0.0000	0		Postal Ballot (if applicable)	
0.0000	100.0000	0	56582378	99.9998	56582378	56582478	Poll	Promoter and
	0	0	0	0.0000	0	1	E-Voting	
(7)=[(5)/(2)]*100	(6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100	(5)	(4)	(3)=[(2)/(1)]*100	(2)	(1)		
% of Votes against on votes polled	% of votes in favour on votes polled	No. of votes – against	No. of votes – in favour	% of Votes polled on outstanding shares	No. of votes polled	No. of shares held	Mode of voting	Category
0) as Independent	To consider and approve re-appointment of Mr. Jayant Pendse (DIN:02434630) as Independent Director for a period of 5 years from 13 September 2019	prove re-appointment of Mr. Jayant Pendse (DIN:024346 Director for a period of 5 years from 13 September 2019	pprove re-appointme Director for a perio	To consider and ap	ution considered	Description of resolution considered		
		No			nda/resolution?	interested in the age	Whether promoter/promoter group are interested in the agenda/resolution?	Whether
		Special			dinary / Special)	Resolution required: (Ordinary / Special)	Re	
				Resolution (8)	Res			



S	Yes	is Pass or Not.	Whether resolution is Pass or Not.	-				
5.6642	94.3358	3804922	63369724	88.6035	67174646	75814909	Total	
0.2245	99.7755	200	88877	1.0634	89077	8376829	Total	
0	0	0	0	0.0000	0		Postal Ballot (if applicable)	0000
0.0000	100.0000	0	88657	1.0584	88657	8376829	Poll	Public- Non
47.6190	52.3810	200	220	0.0050	420		E-Voting	
36.2244	63.7756	3804722	6698469	96.7536	10503191	10855602	Total	
0	0	0	0	0.0000	0		Postal Ballot (if applicable)	III STITUTIONS
0	0	0	0	0.0000	0	10855602	Poll	Public-
36.2244	63.7756	3804722	6698469	96.7536	10503191		E-Voting	
0.0000	100.0000	0	56582378	99.9998	56582378	56582478	Total	
0	0	0	0	0.0000	0		Postal Ballot (if applicable)	3
0.0000	100.0000	0	56582378	99.9998	56582378	56582478	Poll	Promoter and
0	0	0	0	0.0000	0		E-Voting	
(7)=[(5)/(2)]*100	(6)=[(4)/(2)]*100	(5)	(4)	(3)=[(2)/(1)]*100	(2)	(1)		
% of Votes against on votes polled	% of votes in favour on votes polled	No. of votes – against	No. of votes – in favour	% of Votes polled on outstanding shares	No. of votes polled	No. of shares held	Mode of voting	Category
35) as Independent	anath (DIN: 0175878 3 September 2019	rove re-appointment of Mr. G L Vishwanath (DIN: 01758: Director for a period of 5 years from 13 September 2019	To consider and approve re-appointment of Mr. G L Vishwanath (DIN: 01758785) as Independent Director for a period of 5 years from 13 September 2019	To consider and ap	ution considered	Description of resolution considered		
		No			nda/resolution?	interested in the age	Whether promoter/promoter group are interested in the agenda/resolution?	Whether
		Special			dinary / Special)	Resolution required: (Ordinary / Special)	Res	
				Resolution (9)	Res			



63369724	88.6035	67174646	75814909	Total	
	1.0634	89077	8376829	Total	
	0.0000	0		Postal Ballot (if applicable)	
	1.0584	88657	83/6829	Poll	Public- Non
	0.0050	420		E-Voting	
6698469	96.7536	10503191	10855602	Total	
	0.0000	0		Postal Ballot (if applicable)	III SCITCULIO II S
	0.0000	0	10855602	Poll	Public-
6698469	96.7536	10503191		E-Voting	
56582378	99.9998	56582378	56582478	Total	
	0.0000	0		Postal Ballot (if applicable)	
56582378	99,9998	56582378	56582478	Poll	Promoter and
	0.0000	0		E-Voting	
(4)	(3)=[(2)/(1)]*100	(2)	(1)		
No. of votes – in favour	% of Votes polled on outstanding shares	No. of votes polled	No. of shares held	Mode of voting	Category
nd approve r pendent Dire	To consider a	ution considered	Description of resol		
		enda/resolution?	interested in the age	promoter/promoter group are	Whether
		rdinary / Special)	solution required: (O	Res	
	lution (10)	Resc			
6 6 6 6 6 7 9 9 9 9 1 in 2 7	No. of w	r and approvide pendent I led No. of to g led No. of to	soluti	Soluti	Resolution required: (Ordinary / Special) are interested in the agenda/resolution? Description of resolution considered (1) (1) (2) (3)= (10855602 10855602 10855602 10503191 420 8376829 88657



6	Yes	is Pass or Not.	Whether resolution is Pass or Not.					
0.0000	100.0000	0	10565326	13.9357	10565326	75814909	Total	
0.0000	100.0000	0	62135	0.7417	62135	8376829	Total	
0	0	0	0	0.0000	0		Postal Ballot (if applicable)	IIIstitations
0.0000	100.0000	0	61715	0.7367	61715	8376829	Poll	Public- Non
0.0000	100.0000	0	420	0.0050	420		E-Voting	
0.0000	100.0000	0	10503191	96.7536	10503191	10855602	Total	
0	0	0	0	0.0000	0		Postal Ballot (if applicable)	IIIstitutiolis
0	0	0	0	0.0000	0	10855602	Poll	Public-
0.0000	100.0000	0	10503191	96.7536	10503191		E-Voting	
0.0000	0.0000	0	0	0.0000	0	56582478	Total	
0	0	0	0	0.0000	0		Postal Ballot (if applicable)	riomoter Group
0	0	0	0	0.0000	0	56582478	Poll	Promoter and
0	0	0	0	0.0000	0		E-Voting	
(7)=[(5)/(2)]*100	(6)=[(4)/(2)]*100	(5)	(4)	(3)=[(2)/(1)]*100	(2)	(1)		
% of Votes against on votes polled	% of votes in favour on votes polled	No. of votes – against	No. of votes – in favour	% of Votes polled on outstanding shares	No. of votes polled	No. of shares held	Mode of voting	Category
ent Project for a	Kolte as Vice Presido ber 2019	re-appointment of Mr. Nirmal Kolte as V period of 3 years from 01 October 2019	approve re-appointment of Mr. Nirmal Kolte as Vice President Project for a period of 3 years from 01 October 2019	To consider and	ution considered	Description of resolution considered		
		Yes			nda/resolution?	interested in the age	Whether promoter/promoter group are interested in the agenda/resolution?	Whether
		Ordinary			dinary / Special)	Resolution required: (Ordinary / Special)	Res	
				Resolution (11)	Reso			



S	Yes	s Pass or Not.	Whether resolution is Pass or Not.	-				
0.0000	100.0000	0	10565325	13.9357	10565325	75814909	Total	
0.0000	100.0000	0	62134	0.7417	62134	8376829	Total	
0	0	0	0	0.0000	0		Postal Ballot (if applicable)	III STICKLING IS
0.0000	100.0000	0	61714	0.7367	61714	8376829	Poll	Public- Non
0.0000	100.0000	0	420	0.0050	420		E-Voting	
0.0000	100.0000	0	10503191	96.7536	10503191	10855602	Total	
0	0	0	0	0.0000	0		Postal Ballot (if applicable)	1131114110113
0	0	0	0	0.0000	0	10855602	Poll	Public-
0.0000	100.0000	0	10503191	96.7536	10503191		E-Voting	
0.0000	0.0000	0	0	0.0000	0	56582478	Total	
0	0	0	0	0.0000	0		Postal Ballot (if applicable)	on diode
0	0	0	0	0.0000	0	56582478	Poll	Promoter and
0	0	0	0	0.0000	0		E-Voting	
(7)=[(5)/(2)]*100	(6)=[(4)/(2)]*100	(5)	(4)	(3)=[(2)/(1)]*100	(2)	(1)	_	
% of Votes against on votes polled	% of votes in favour on votes polled	No. of votes – against	No. of votes – in favour	% of Votes polled on outstanding shares	No. of votes polled	No. of shares held	Mode of voting	Category
ss Development for	To consider and approve appointment of Mr. Yashvardhan Patil as AVP-Business Development for a period of 3 years from 01 October 2019	pointment of Mr. Yashvardhan Patil as AV a period of 3 years from 01 October 2019	prove appointment of a period of	To consider and app	ution considered	Description of resolution considered		
		Yes			nda/resolution?	interested in the age	Whether promoter/promoter group are interested in the agenda/resolution?	Whether
		Ordinary			dinary / Special)	Resolution required: (Ordinary / Special)	Res	
				Resolution (12)	Reso			



Š	Yes	s Pass or Not.	Whether resolution is Pass or Not.					
	100.0000	0	10565326	13.9357	10565326	75814909	Total	
	100.0000	0	62135	0.7417	62135	8376829	Total	
	0	0	0	0.0000	0		Postal Ballot (if applicable)	III STITUTIONS
	100.0000	0	61715	0.7367	61715	8376829	Poll	Public- Non
	100.0000	0	420	0.0050	420		E-Voting	
	100.0000	0	10503191	96.7536	10503191	10855602	Total	
	0	0	0	0.0000	0		Postal Ballot (if applicable)	
	0	0	0	0.0000	0	70955801	Poll	Public-
	100.0000	0	10503191	96.7536	10503191		E-Voting	
	0.0000	0	0	0.0000	0	56582478	Total	
	0	0	0	0.0000	0		Postal Ballot (if applicable)	riolliotei Gioup
	0	0	0	0.0000	0	56582478	Poll	Promoter and
	0	0	0	0.0000	0		E-Voting	8
(7)=[(5)/(2)]*100	(6)=[(4)/(2)]*100	(5)	(4)	(3)=[(2)/(1)]*100	(2)	(1)		
% of Votes against on votes polled	% of votes in favour on votes polled	No. of votes – against	No. of votes – in favour	% of Votes polled on outstanding shares	No. of votes polled	No. of shares held	Mode of voting	Category
evelo	bber 2019	ppointment of Mr. Virag Kolte as AVP-B period of 3 years from 01 October 2019	approve appointment of Mr. Virag Kolte as AVP-Business Development for a period of 3 years from 01 October 2019	To consider and a	ution considered	Description of resolution considered		
		Yes			enda/resolution?	interested in the age	Whether promoter/promoter group are interested in the agenda/resolution?	Whether
		Ordinary			dinary / Special)	Resolution required: (Ordinary / Special)	Re	
				Resolution (13)	Resc			



	is Pass or Not.	Whether resolution is Pass or Not.					
94.3361	3804722	63369923	88.6035	67174645	75814909	Total	
100.0000	0	89076	1.0634	89076	8376829	Total	
0	0	0	0.0000	0		Postal Ballot (if applicable)	Institutions
100.0000	0	88656	1.0583	88656	8376829	Poll	Public- Non
100.0000	0	420	0.0050	420		E-Voting	-
63.7756	3804722	6698469	96.7536	10503191	10855602	Total	
0	0	0	0.0000	0		Postal Ballot (if applicable)	Institutions
0	0	0	0.0000	0	10855602	Poll	Public-
63.7756	3804722	6698469	96.7536	10503191		E-Voting	
100.0000	0	56582378	99.9998	56582378	56582478	Total	
0	0	0	0.0000	0		Postal Ballot (if applicable)	Promoter Group
100.0000	0	56582378	99.9998	56582378	56582478	Poll	Promoter and
0	0	0	0.0000	0		E-Voting	
(6)=[(4)/(2)]*100	(5)	(4)	(3)=[(2)/(1)]*100	(2)	(1)		
% of votes in favour on votes polled	No. of votes – against	No. of votes – in favour	% of Votes polled on outstanding shares	No. of votes polled	No. of shares held	Mode of voting	Category
To consider and approve fund raising up to Rs. 500 Crores	prove fund raising	To consider and app		ution considered	Description of resolution considered		
	No			nda/resolution?	interested in the age	Whether promoter/promoter group are interested in the agenda/resolution?	Whether
	Special			dinary / Special)	Resolution required: (Ordinary / Special)	Res	
			Resolution (14)	Resc			



S	Yes	s Pass or Not.	Whether resolution is Pass or Not.	V				
0.0000	100.0000	0	67174645	88.6035	67174645	75814909	Total	
0.0000	100.0000	0	89076	1.0634	89076	8376829	Total	
0	0	0	0	0.0000	0		Postal Ballot (if applicable)	Illstitutions
0.0000	100.0000	0	88656	1.0583	88656	8376829	Poll	Public- Non
0.0000	100.0000	0	420	0.0050	420		E-Voting	,
0.0000	100.0000	0	10503191	96.7536	10503191	10855602	Total	
0	0	0	0	0.0000	0		Postal Ballot (if applicable)	Illourations
0	0	0	0	0.0000	0	10855602	Poll	Public-
0.0000	100.0000	0	10503191	96.7536	10503191		E-Voting	
0.0000	100.0000	0	56582378	99.9998	56582378	56582478	Total	
0	0	0	0	0.0000	0		Postal Ballot (if applicable)	Tolliotel Gloup
0.0000	100.0000	0	56582378	99.9998	56582378	56582478	Poll	Promoter and
0	0	0	0	0.0000	0		E-Voting	
(7)=[(5)/(2)]*100	(6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100	(5)	(4)	(3)=[(2)/(1)]*100	(2)	(1)		
% of Votes against on votes polled	% of votes in favour on votes polled	No. of votes – against	No. of votes – in favour	% of Votes polled on outstanding shares	No. of votes polled	No. of shares held	Mode of voting	Category
ost Auditor of the	To ratify the appointment and remuneration of M/s Harshad S. Deshpande, Cost Auditor of the Company for the financial year 2018-19	nd remuneration of M/s Harshad S. Des Company for the financial year 2018-19	ntment and remune Company f	To ratify the appoi	ution considered	Description of resolution considered		
		No			nda/resolution?	interested in the age	Whether promoter/promoter group are interested in the agenda/resolution?	Whether
		Ordinary			dinary / Special)	Resolution required: (Ordinary / Special)	Res	
				Resolution (15)	Reso			



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Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 (Amendments Rules 2015)]

To,
The Chairman,
Kolte-Patil Developers Limited
2nd Floor, City Point, Dhole Patil Road,
Pune – 411001.

Dear Sir,

I, Sridhar Mudaliar, Partner, SVD & Associates, Company Secretaries, have been appointed as scrutinizer by the Board of Directors of Kolte-Patil Developers Limited for the purpose of scrutinizing the e-voting process and voting by poll at the meeting pursuant to Section 108 of the provisions of Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendments Rules 2015) in a fair and transparent manner in respect of the below mentioned resolutions proposed, at the 28th Annual General Meeting of the Equity shareholders of the Company held on Saturday, 21 September 2019 at 10:30 AM at Palladium, Residency Club, General A.K. Vaidya Marg, Pune – 411001, Maharashtra, India (28th AGM/AGM). I submit my report as under:

- 1. The compliance with the provisions of the Companies Act, 2013 and the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to voting through electronic voting system (by remote e-voting) and voting by poll by the shareholders on the resolutions proposed in the Notice of the 28th AGM of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process through electronic voting system and by poll at the AGM are conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast in favour or against if any, to the Chairman, on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited (CDSL) and report on poll at the meeting.
- 2. In accordance with the notice of the 28th AGM sent to the shareholders on August 27th, 2019 and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules 2014 (Amendment Rules 2015) on August 29th, 2019, the remote e-voting period remained open from Wednesday, 18 September 2019 at 09.00 AM to Friday, 20 September 2019 till 5.00 PM.
- 3. The shareholders holding shares as on the "cut off" date i.e. Saturday, September 14th, 2019 were entitled to vote on the proposed resolutions (item nos. 1 to 15 as set out in the Notice of the 28th AGM of the Company.)

4. The votes on e-voting were unblocked on Saturday, September 21st, 2019 at around 11.00 A.M. after conclusion of the AGM in the presence of two witnesses Ms. Sheetal Joshi residing at Sahakar Nagar-1, Pune - 411009 and Ms. Neha Ruparel residing at Kalewadi, Pune - 411017 who are not in the employment of the Company. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "for" and "Against", were downloaded from the e-voting website of Central Depository Services Limited (URL: https://www.evotingindia.com/) and the same are being handed over to the Chairman.

Signature of witness:

Ms. Sheetal Joshi

b. Ms. Neha Rupare

Nela Plyer.

- 5. After declaration of voting by poll by the Chairman at the AGM, an empty ballot box was kept for polling and the same was locked in my presence. The locked ballot box was subsequently used for voting by poll and then opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations/ proxies lodged with the Company. The poll papers, which were incomplete and/ or which were otherwise found defective have been treated as invalid and kept separately.
- 6. The total votes cast in favour of or against all the resolutions proposed in the Notice of the AGM are as under:
 - a) Ordinary Resolution No. 1 To consider and adopt:
 - (a) the Audited Standalone Financial Statement of the Company for the year ended 31 March 2019, the Report of the Board of Directors' and Auditors' thereon and
 - (b) the Audited Consolidated Financial Statement of the Company for the financial year ended 31 March 2019 and the Report of Auditors' thereon.
 - (i) Voted in favour of or against the resolution:

Particulars (i) Voted in Favour	Remote e- voting	Voting at AGM by Poll	Total	% of total number of valid votes cast
Number of members voted	29	*55	84	-
Number of votes cast by them	10474120	*56671035	67145155	100
(ii) Voted against				
Number of members voted	0	0	0	-
Number of votes cast by them	0	0	0	-
(iii) Total				
Total number of members	29	55	84	-
voted				¥7 ¥7
Total number of votes cast by	10474120	56671035	67145155	100
them				(>()

(ii) Not voted/Invalid votes:

Particulars	Remote e-voting	Voting at AGM by Poll	Total
Total number of members who have not voted/ partially voted/ whose votes were declared invalid	1	*2	3
Total Number of shares involved	29491	*30	29521

^{* 2} persons have partly not voted for 30 shares.

b) **Ordinary Resolution No. 2** – To confirm the payment of Interim Dividend on Equity Shares and to declare a Final Dividend on Equity Shares for the financial year 2018-19.

(i) Voted in favour of or against the resolution:

Particulars	Remote e- voting	Voting at AGM by Poll	Total	% of total number of valid votes cast
(i) Voted in Favour				
Number of members voted	30	*55	85	-
Number of votes cast by them	10503611	*56671035	67174646	100
(ii) Voted against	•			
Number of members voted	0	0	0	-
Number of votes cast by them	0	0	0	-
(iii) Total				
Total number of members	30	55	85	-
voted				
Total number of votes cast by	10503611	56671035	67174646	100
them	n .			

Particulars	Remote e-voting	Voting at AGM by Poll	Total
Total number of members who have not voted/ partially voted/ whose votes were declared invalid	0	*2	2
Total Number of shares involved	0	*30	30

^{* 2} persons have partly not voted for 30 shares.



c) Ordinary Resolution No. 3 – To appoint a Director in place of Mr. Naresh Patil (DIN: 00881077) who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of or against the resolution:

Particulars	Remote e- voting	Voting at AGM by Poll	Total	% of total number of valid votes cast
(i) Voted in Favour				
Number of members voted	29	*51	80	-
Number of votes cast by them	10503570	*13564923	24068493	99.9998
(ii) Voted against				
Number of members voted	1	0	1	-
Number of votes cast by them	41	0	41	0.0002
(iii) Total				
Total number of members	30	51	81	-
voted				
Total number of votes cast by them	10503611	13564923	24068534	100

Particulars	Remote e-voting	Voting at AGM by Poll	Total
Total number of members who have not voted/ partially voted/ whose votes were declared invalid	0	*\$6	6
Total Number of shares involved	0	*\$43106142	43106142

^{* 2} persons have partly not voted for 30 shares



^{\$ 4} persons have not voted for 43106112 shares being related party.

d) Ordinary Resolution No. 4 – To consider and approve re-appointment of Mr. Rajesh Patil (DIN: 00381866) as Chairman and Managing Director for a period of 5 years w.e.f. 15 April 2020

(i) Voted in favour of or against the resolution:

Particulars	Remote e- voting	Voting at AGM by Poll	Total	% of total number of valid votes cast
(i) Voted in Favour				
Number of members voted	28	*50	78	-
Number of votes cast by them	10455499	*13662193	24117692	99.8009
(ii) Voted against				
Number of members voted	2	0	2	:- :
Number of votes cast by them	48112	0	48112	0.1991
(iii) Total				
Total number of members	30	50	80	-
voted				
Total number of votes cast by	10503611	13662193	24165804	100
them				

Particulars	Remote e-voting	Voting at AGM by Poll	Total
Total number of members who have not voted/ partially voted/ whose votes were declared invalid	0	*\$7	7
Total Number of shares involved	0	*\$43008872	43008872

^{* 2} persons have partly not voted for 30 shares

^{\$} 5 persons have not voted for 43008842 shares being related party.



e) Ordinary Resolution No. 5 – To consider and approve re-appointment of Mr. Naresh Patil (DIN: 00881077) as Whole Time Director designated as Vice Chairman for a period of 5 years w.e.f. 15 April 2020

(i) Voted in favour of or against the resolution:

Particulars	Remote e- voting	Voting at AGM by Poll	Total	% of total number of valid votes cast
(i) Voted in Favour				
Number of members voted	13	*51	64	-
Number of votes cast by them	6705431	*13564923	20270354	84.2193
(ii) Voted against				
Number of members voted	17	0	17	-
Number of votes cast by them	3798180	0	3798180	15.7807
(iii) Total			ů.	
Total number of members	30	51	81	-
voted				
Total number of votes cast by	10503611	13564923	24068534	100
them				

Particulars	Remote e-voting	Voting at AGM by Poll	Total
Total number of members who have not voted/ partially voted/ whose votes were declared invalid	0	*\$6	6
Total Number of shares involved	0	*\$43106142	43106142

^{* 2} persons have partly not voted for 30 shares



^{\$ 4} persons have not voted for 43106112 shares being related party.

f) Ordinary Resolution No. 6 – To consider and approve re-appointment of Mr. Milind Kolte (DIN: 00170760) as Whole Time Director designated as Executive Director for a period of 5 years w.e.f. 15 April 2020

(i) Voted in favour of or against the resolution:

Particulars	Remote e- voting	Voting at AGM by Poll	Total	% of total number of valid votes cast
(i) Voted in Favour				
Number of members voted	14	*51	65	-
Number of votes cast by them	6705472	*44670840	51376312	93.1161
(ii) Voted against			,	
Number of members voted	16	0	16	-
Number of votes cast by them	3798139	0	3798139	6.8839
(iii) Total				4
Total number of members	30	51	81	-
voted				
Total number of votes cast by	10503611	44670840	55174451	100
them				

Particulars	Remote e-voting	Voting at AGM by Poll	Total
Total number of members who have not voted/ partially voted/ whose votes were declared invalid	0	*\$6	6
Total Number of shares involved	0	*\$12000225	12000225

^{* 2} persons have partly not voted for 30 shares

^{\$ 4} persons have not voted for 12000195 shares being related party.



g) **Special Resolution No. 7** – To consider and approve re-appointment of Mr. Prakash Gurav (DIN: 02004317) as Independent Director for a period of 5 years w.e.f. 13 September 2019

(i) Voted in favour of or against the resolution:

Particulars	Remote e- voting	Voting at AGM by Poll	Total	% of total number of valid votes cast
(i) Voted in Favour				
Number of members voted	28	*55	83	
Number of votes cast by them	10503370	*56671035	67174405	99.9996
(ii) Voted against				
Number of members voted	2	0	2	n=
Number of votes cast by them	241	0	241	0.0004
(iii) Total				
Total number of members	30	55	85	-
voted				
Total number of votes cast by	10503611	56671035	67174646	100
them				

Particulars	Remote e-voting	Voting at AGM by Poll	Total
Total number of members who have not voted/ partially voted/ whose votes were declared invalid	0	*2	2
Total Number of shares involved	0	*30	30

^{* 2} persons have partly not voted for 30 shares



h) Special Resolution No. 8 – To consider and approve re-appointment of Mr. Jayant Pendse (DIN:02434630) as Independent Director for a period of 5 years w.e.f. 13 September 2019

(i) Voted in favour of or against the resolution:

Particulars	Remote e- voting	Voting at AGM by Poll	Total	% of total number of valid votes cast
(i) Voted in Favour				
Number of members voted	26	*55	81	-
Number of votes cast by them	10496787	*56671035	67167822	99.9898
(ii) Voted against				
Number of members voted	4	0	4	-
Number of votes cast by them	6824	. 0	6824	0.0102
(iii) Total				
Total number of members voted	30	55	85	-
Total number of votes cast by them	10503611	56671035	67174646	100

Particulars	Remote e-voting	Voting at AGM by Poll	Total
Total number of members who have not voted/ partially voted/ whose votes were declared invalid	0	*2	2
Total Number of shares involved	0	*30	30

^{* 2} persons have partly not voted for 30 shares



 i) Special Resolution No. 9 – To consider and approve re-appointment of Mr. G L Vishwanath (DIN: 01758785) as Independent Director for a period of 5 years w.e.f. 13 September 2019

(i) Voted in favour of or against the resolution:

Particulars	Remote e- voting	Voting at AGM by Poll	Total	% of total number of valid votes cast
(i) Voted in Favour				
Number of members voted	11	*55	66	-
Number of votes cast by them	6698689	*56671035	63369724	94.3358
(ii) Voted against				
Number of members voted	19	0	19	-
Number of votes cast by them	3804922	0	3804922	5.6642
(iii) Total				
Total number of members	30	55	85	-
voted				
Total number of votes cast by	10503611	56671035	67174646	100
them				

Particulars	Remote e-voting	Voting at AGM by Poll	Total
Total number of members who have not voted/ partially voted/ whose votes were declared invalid	0	*2	2
Total Number of shares involved	0	*30	30

^{* 2} persons have partly not voted for 30 shares



 j) Special Resolution No. 10 – To consider and approve re-appointment of Ms. Manasa Vishwanath (DIN: 05241229) as Independent Director for a period of 5 years w.e.f 13 September 2019

(i) Voted in favour of or against the resolution:

Particulars	Remote e- voting	Voting at AGM by Poll	Total	% of total number of valid votes cast
(i) Voted in Favour				
Number of members voted	11	*55	66) - .
Number of votes cast by them	6698689	*56671035	63369724	94.3358
(ii) Voted against				
Number of members voted	19	0	19	
Number of votes cast by them	3804922	0	3804922	5.6642
(iii) Total	•			
Total number of members	30	55	85	~
voted				
Total number of votes cast by	10503611	56671035	67174646	100
them				

Particulars	Remote e-voting	Voting at AGM by Poll	Total
Total number of members who have not voted/ partially voted/ whose votes were declared invalid	0	*2	2
Total Number of shares involved	0	*30	30

^{* 2} persons have partly not voted for 30 shares



k) Ordinary Resolution No. 11 – To consider and approve re-appointment of Mr. Nirmal Kolte as Vice President Project for a period of 3 years w.e.f. 01 October 2019

(i) Voted in favour of or against the resolution:

Particulars	Remote e- voting	Voting at AGM by Poll	Total	% of total number of valid votes cast
(i) Voted in Favour				
Number of members voted	30	*45	75	-
Number of votes cast by them	10503611	*61715	10565326	100
(ii) Voted against				
Number of members voted	0	0	0	-
Number of votes cast by them	0	0	0	-
(iii) Total				
Total number of members	30	45	75	-
voted				
Total number of votes cast by	10503611	61715	10565326	100
them				

(ii) Not voted/Invalid votes:

Particulars	Remote e-voting	Voting at AGM by Poll	Total
Total number of members who have not voted/ partially voted/ whose votes were declared invalid	0	*\$12	12
Total Number of shares involved	0	*\$56609350	56609350

^{* 2} persons have partly not voted for 30 shares

^{\$ 10} persons have not voted for 56609320 shares being related party.



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 Ordinary Resolution No. 12 – To consider and approve appointment of Mr. Yashvardhan Patil as AVP-Business Development for a period of 3 years w.e.f. 01 October 2019

(i) Voted in favour of or against the resolution:

Particulars	Remote e- voting	Voting at AGM by Poll	Total	% of total number of valid votes cast
(i) Voted in Favour				
Number of members voted	30	*44	74	-
Number of votes cast by them	10503611	*61714	10565325	100
(ii) Voted against				
Number of members voted	0	0	0	-
Number of votes cast by them	0	0	0	-
(iii) Total			0	
Total number of members	30	44	74	-
voted				
Total number of votes cast by	10503611	61714	10565325	100
them		,		

Particulars	Remote e-voting	Voting at AGM by Poll	Total
Total number of members who have not voted/ partially voted/ whose votes were declared invalid	0	*\$13	13
Total Number of shares involved	0	*\$56609351	56609351

^{* 2} persons have partly not voted for 30 shares

^{\$ 10} persons have not voted for 56609320 shares being related party and 1 person has not voted for 1 share.



m) **Ordinary Resolution No. 13** – To consider and approve appointment of Mr. Virag Kolte as AVP-Business Development for a period of 3 years w.e.f. 01 October 2019

(i) Voted in favour of or against the resolution:

Particulars	Remote e- voting	Voting at AGM by Poll	Total	% of total number of valid votes cast
(i) Voted in Favour				
Number of members voted	30	*45	75	:-
Number of votes cast by them	10503611	*61715	10565326	100
(ii) Voted against				
Number of members voted	0	0	0	
Number of votes cast by them	0	0	0	(-
(iii) Total				
Total number of members	30	45	75	-
voted				
Total number of votes cast by	10503611	61715	10565326	100
them				

Particulars	Remote e-voting	Voting at AGM by Poll	Total
Total number of members who have not voted/ partially voted/ whose votes were declared invalid	0	*\$12	12
Total Number of shares involved	0	*\$56609350	56609350

^{* 2} persons have partly not voted for 30 shares

^{\$ 10} persons have not voted for 56609320 shares being related party.



- n) Special Resolution No. 14 To consider and approve fund raising up to Rs. 500 Crores
- (i) Voted in favour of or against the resolution:

Particulars	Remote e- voting	Voting at AGM by Poll	Total	% of total number of valid votes cast
(i) Voted in Favour				
Number of members voted	12	*54	66	-
Number of votes cast by them	6698889	*56671034	63369923	94.3361
(ii) Voted against				
Number of members voted	18	0	18	-
Number of votes cast by them	3804722	0	3804722	5.6639
(iii) Total				
Total number of members	30	54	84	-
voted				
Total number of votes cast by	10503611	56671034	67174645	100
them	5*			

Particulars	Remote e-voting	Voting at AGM by Poll	Total
Total number of members who have not voted/ partially voted/ whose votes were declared invalid	0	*\$3	3
Total Number of shares involved	0	*\$31	31

^{* 2} persons have partly not voted for 30 shares

- o) **Ordinary Resolution No. 15** To ratify the appointment and remuneration of M/s Harshad S. Deshpande, Cost Auditor of the Company for the financial year 2018-19
 - (i) Voted in favour of or against the resolution:

Particulars	Remote e- voting	Voting at AGM by Poll	Total	% of total number of valid votes cast
(i) Voted in Favour				(*)
Number of members voted	30	*54	84	6
Number of votes cast by them	10503611	*56671034	67174645	1(90)

^{\$ 1} person has not voted for 1 share.

(ii) Voted against				
Number of members voted	0	0	0	-
Number of votes cast by them	0	0	0	-
(iii) Total	•			
Total number of members	30	54	84	-
voted				
Total number of votes cast by	10503611	56671034	67174645	100
them				

(ii) Not voted/Invalid votes:

Particulars	Remote e-voting	Voting at AGM by Poll	Total
Total number of members who have not voted/ partially voted/ whose votes were declared invalid	0	*\$3	3
Total Number of shares involved	0	*\$31	31

^{* 2} persons have partly not voted for 30 shares

- 7. Accordingly, Resolution Nos. 1,2,11,12,13 and 15 have been passed unanimously and Resolution Nos. 3,4,5,6,7,8,9,10 and 14 have been passed with requisite majority as per the aforesaid Notice of the 28th AGM of the Company.
- 8. All electronic data and relevant records relating to voting shall remain in my safe custody until the Chairman considers, approves, signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary for safe keeping.

Thanking you, Yours faithfully,

For SVD and Associates

Sridhar Mudaliar

Partner

FCS. No. 6156

C. P. No. 2664

Place: Pune

Date: 21st September, 2019

^{\$ 1} person has not voted for 1 share.